

USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 7/18/12
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-against-

PETER GHAVAMI, GARY HEINZ  
and MICHAEL WELTY,

Defendants.

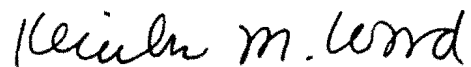
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WOOD, D.J.:

Both submissions re. the Government's Motion *in limine* Limiting Defendants' Use of Third Party Notes and Agent Summaries of Witness Interviews correctly state the law. The motion is denied as premature, without prejudice to it being renewed if defense counsel begin to tread on thin ice.

SO ORDERED.

DATED: New York, N.Y.  
July 18, 2012



KIMBA M. WOOD  
United States District Judge

10 CR 1217 (KMW)

ORDER RE. MOTION *IN LIMINE*  
LIMITING DEFENDANTS' USE  
OF THIRD PARTY NOTES AND  
AGENT SUMMARIES OF WITNESS  
INTERVIEWS